



GSWMD Board Members  
Chairman Steve Johnson  
Dave Hanson  
Phil Ideson  
Clark Johnson  
Dave Schmit  
Commissioner R. Stephen White

**Amended  
GALLATIN SOLID WASTE MANAGEMENT DISTRICT  
December 16, 2009  
Logan Landfill Conference Room**

**5:30 p.m. Call to Order**

- 1. Public Comment**
- 2. Decision to Approve the Audio Recording & Lognotes for the November 18, 2009 Board Meeting**
- 3. Decision to Approve the November Financial Report - Susan Dellinger**
- 4. Chairman's Report - Steve Johnson**
  - 4.1. Report on the Cell 3 Leachate**
- 5. Manager's Report - Martin Bey**
  - 5.1. Request by Bud Lilly for Non-Profit Application for State of Montana/Veterans**
  - 5.2. Review, Discussion and Recommendation to replace 8 yd. Bins with a Rolloff Compactor at Bozeman Convenience Site from Quotes Received not to Exceed \$52,588**
  - 5.3. Request for Proposal for a New or Refurbished 963 Cat Track Loader**
  - 5.4. Application to DEQ for an E-Scrap Grant in Partnership with the City of Bozeman, Montana State University, and the Local Water Quality District**
  - 5.5. Discussion on Bozeman Convenience Site Hours of Operation**
  - 5.6. Discussion and Decision on the 2010 Holiday Schedule for the Logan Landfill and Bozeman Convenience Site**
- 6. Old Business**
  - 6.1. Discussion and Decision on the Land Purchase (Tabled November 18, 2009) - Steve White**
- 7. New Business**
  - 7.1. Free Christmas Tree Disposal at the Bozeman Convenience Site Compost Pile/Logan Landfill for County/City residents - Phil Ideson**
- 8. Agenda for Next Meeting on January 20, 2009**
  - 8.1. Nominations and Election of Officers for the Gallatin Solid Waste District Board**
- 9. Adjournment**

**\*\*The Board will move into an Executive Session of the Board. It will be closed to the public due to personnel related matters\*\***